160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

## **Riverboat Board Meeting**

Thursday, November 5, 2015 – 11:30 A.M. Closed Session Friday, November 6, 2015 – 9:00 A.M. Open Session Hilton Springfield 700 East Adams Street Springfield, IL

## **CLOSED SESSION MEETING AGENDA**

- Approval of Closed Session Meeting Minutes:
  - September 21, 2015 Meetings
- Board Member Questions
- Owner Licensee Items:
  - Final Consideration:
  - Alton Gaming Company d/b/a Argosy Alton License Renewal
  - Alton Gaming Company d/b/a Argosy Alton Joelle Shearin-Vice President and General Manager – Level One
  - Alton Gaming Company d/b/a Argosy Alton Jeffrey Smith Surveillance Manager Level One
  - Hollywood Casino Joliet-Christopher M. Britten-Information Systems Operations Manager-Level 1
  - Hollywood Casino Aurora Mark Begrin, Interim Vice President of Finance- Level 1
  - Casino Queen, Inc. -Jason B. Jones-Internal Auditor-Level One
  - Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino-Randall H. Conroy-Senior Vice-President and General Manager-Level One
  - Des Plaines Development d/b/a Harrah's Joliet Casino-Eric Zabel-Security Manager-Level One
  - The Rock Island Boatworks, Inc. d/b/a Jumer's Casino and Hotel Edward B. Hansberry Key Person
  - The Rock Island Boatworks, Inc. d/b/a Jumer's Casino and Hotel John Constantino Table Games Manager – Level One
  - Elgin Riverboat Resort d/b/a Grand Victoria Casino Annual Update
- Supplier Licensee Items:
  - EVERI Games Inc. Supplier Annual Update
  - Ainsworth Game Technology, Ltd. Supplier Annual Update
- Initial Consideration:
  - GTECH USA, LLC consideration to surrender its supplier license
  - WMS Gaming, Inc.'s consideration to surrender its supplier license
- Final Consideration:
  - Bally Gaming, Inc. Supplier Renewal
  - JCM American Corporation-Supplier Renewal

- NRT Technology Corp. Supplier Renewal
- Occupational Licensee Items:
  - Level 2 and Level 3 License Approvals & Denials
  - Requests for Hearing and Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

## **OPEN SESSION MEETING AGENDA**

- Approval of Open Session Meeting Minutes:
  - September 22, 2015 Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report
- Owner Licensee Items:
  - Final Consideration:
    - Alton Gaming Company d/b/a Argosy Alton License Renewal
    - Alton Gaming Company d/b/a Argosy Alton Joelle Shearin-Vice President and General Manager – Level One
    - Alton Gaming Company d/b/a Argosy Alton Jeffrey Smith Surveillance Manager Level One
    - Hollywood Casino Joliet-Christopher M. Britten-Information Systems Operations Manager- Level 1
    - Hollywood Casino Aurora Mark Begrin, Interim Vice President of Finance- Level 1
    - Casino Queen, Inc. -Jason B. Jones-Internal Auditor-Level One
    - Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino-Randall H. Conroy-Senior Vice-President and General Manager-Level One
    - Des Plaines Development d/b/a Harrah's Joliet Casino-Eric Zabel-Security Manager-Level One
    - The Rock Island Boatworks, Inc. d/b/a Jumer's Casino and Hotel Edward B. Hansberry Key Person
    - The Rock Island Boatworks, Inc. d/b/a Jumer's Casino and Hotel John Constantino Table Games Manager – Level One
- Supplier Licensee Items:
- Initial Consideration:
  - GTECH USA, LLC consideration to surrender its supplier license
  - WMS Gaming, Inc.'s consideration to surrender its supplier license
- Final Consideration:
  - Bally Gaming, Inc. Supplier Renewal
  - JCM American Corporation-Supplier Renewal
  - NRT Technology Corp. Supplier Renewal
- Occupational Licensee Items:
  - Approvals & Denials Level 2 and Level 3 Licenses
  - Requests for Hearing & Requests to Reapply

- Other Investigations, Complaints and Disciplinary Actions
- Adjourn

On Thursday, November 5, 2015 at 11:30 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 4<sup>th</sup> floor of the ISP Central Headquarters Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Friday, November 6, 2015 at approximately 9:00 A.M. in the Capitol Room on the mezzanine level of the Downtown Hilton Springfield.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received prior to the publication of the agenda. Public commentary is limited to five minutes per speaker.